

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)	
)	
v.)	Crim. No.
)	
STEVEN M. BOWERS,)	Violations: 18 USC 286, 287,
)	371, 1020 and 2.
Defendant.)	
)	

INDICTMENT

THE UNITED STATES GRAND JURY, in and for the District
of Massachusetts, charges that:

COUNT ONE

(Conspiracy to defraud the Government with respect to claims)
(18 USC §286)

At times material to this indictment:

1. The Central Artery/Tunnel (hereinafter "CA/T") project, colloquially known as the "Big Dig," was a multi-billion dollar Interstate Highway System public construction project in the city of Boston funded by agencies and departments of the state and federal government. The CA/T project built or reconstructed about 7.5 miles of urban highways, about half of them underground.

2. The Federal Highway Administration (hereinafter "FHWA") is an operating administration of the United States Department of Transportation which administers the distribution of federal funds to state and local agencies responsible for building and maintaining roadways, bridges and tunnels. FHWA's functions, as

delegated by the United States Secretary of Transportation, included approving CA/T construction projects and distributing federal highway construction funds for use on CA/T construction projects to the Commonwealth of Massachusetts. A series of Congressional acts authorized federal funds to be spent on the CA/T project. In 1987, Congress passed The Surface Transportation and Uniform Relocation Assistance Act of 1987 (STURAA). The 1987 Act was followed by The Intermodal Surface Transportation Efficiency Act (ISTEA) Implementation Interstate Maintenance Program in 1991. On June 9, 1998, Congress passed The Transportation Equity Act for the 21st Century. Finally, on August 10, 2005, Congress passed The Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users. By project's end, the federal government will have spent approximately \$8.549 billion on the Big Dig.

3. C17AA was the CA/T "mainline tunnel" finishing contract which encompassed the northbound and southbound lanes of Interstate 93. A major part of the contract included the installation of electrical conduit and wiring within the tunnel. McCourt/Obayashi - A Joint Venture (hereinafter "McCourt" or "General Contractor") was the general construction contractor on C17AA. McCourt subcontracted the electrical work to Mass. Electric Construction Company (hereinafter "MECC").

4. MECC is a wholly owned subsidiary of Peter Kiewit

Sons', Inc. headquartered in Omaha, Nebraska. MECC was an electrical contractor for the construction of large scale, complex electrical systems, including power generation and transmission facilities and other heavy industry operations. MECC had business offices located at 100 Guest Street, Boston, Massachusetts.

5. MECC employed electricians who were members of the International Brotherhood of Electrical Workers, Local 103 (hereinafter IBEW, Local 103) located in Boston, Massachusetts. MECC paid members of IBEW, Local 103 at various rates according to their experience; accordingly, MECC paid journeymen electricians more than apprentice electricians. The rates of pay for each job classification were specified in the Project Labor Agreement for the CA/T project and the Collective Bargaining Agreement between MECC and IBEW Local 103.

6. Certain work performed by MECC on C17AA was contracted on a "time and materials" basis. This meant that MECC was paid by the CA/T for actual expenses plus 10% for overhead and an additional 10% for profit. Generally, this time and materials work was generated by changes to the original contract by the CA/T. These changes were known as "contract modifications," and were not bid at a specific price due to the uncertain scope of the new work. Thus, MECC was required by CA/T procedures to detail the actual expenses incurred by MECC in performing the

work on a form titled, "Daily Report - Labor, Material & Equipment Form." This form was commonly referred to as a "T & M" or "time and materials" slip. MECC was required to report on each time and materials slip the hours worked by each electrician and the classification of that electrician. The classification of each electrician determined the rate of pay for that electrician and, therefore, determined the amount of money that MECC was paid for that electrician's time.

7. The defendant STEVEN M. BOWERS was employed by MECC from approximately 1977 to 2005. Commencing in approximately 2002, Bowers became the project manager for C17AA. In that capacity, Bowers was responsible for overseeing MECC's work on the contract. During the time period alleged in the indictment, Bowers was a member of Local 223 of the International Brotherhood of Electrical Workers.

8. Beginning in or about 2003 and continuing through June 2005, in the District of Massachusetts and elsewhere, the defendant,

STEVEN M. BOWERS,
together with others known and unknown to the Grand Jury, did unlawfully and knowingly enter into an agreement, combination and conspiracy to defraud the United States and an agency thereof, the United States Department of Transportation, by obtaining and aiding to obtain the payment and allowance of false, fictitious

and fraudulent claims in that the defendant and others known and unknown to the Grand Jury did agree, combine and conspire to falsify information provided on time and materials slips submitted by Mass. Electric Construction Company to the CA/T project claiming payment for the labor of journeymen electricians when, in truth and fact, that labor was performed by apprentice electricians.

9. It was a part of the conspiracy that the defendant and his co-conspirators agreed to submit claims for payment for work performed by apprentice electricians at the higher journeymen rates. This was accomplished by submitting time and materials slips to the CA/T project which falsely stated that particular electricians were journeymen when they were, in truth and fact, apprentices.

10. It was a part of the conspiracy that, despite the fact that MECC billed the CA/T project for the work of apprentice electricians at journeymen rates, MECC actually paid apprentice electricians at apprentice rates.

11. It was a part of the conspiracy that during the course of the conspiracy, the defendant and his co-conspirators submitted over five hundred time and materials slips to the CA/T project in support of claims for payment which falsely classified apprentice electricians as journeymen.

All in violation of Title 18, United States Code, Section
286.

COUNTS TWO THROUGH THIRTY-ONE
(False, fictitious or fraudulent claims)
(18 USC §287)

1. Paragraphs 1 through 7 of Count One of this Indictment are realleged and incorporated by reference as though fully set forth herein.

2. On or about and between the dates set forth below, in the District of Massachusetts and elsewhere, the defendant,

STEVEN M. BOWERS,

aided and abetted by others known and unknown to the Grand Jury, did unlawfully and knowingly make and present a claim upon and against the United States and any department and agency thereof, knowing such claim to be false, fictitious and fraudulent in that the defendant and others known and unknown to the Grand Jury did falsify information placed on time and materials slips submitted by Mass. Electric Construction Company by way of the general contractor to the CA/T project, a federally funded highway project, claiming payment for the labor of journeymen electricians when, in truth and fact, that labor was performed by apprentice electricians.

Count	Date False Claim Submitted to General Contractor	Date False Claim Submitted to CA/T Project
2	April 3, 2003	July 31, 2003
3	October 8, 2003	October 20, 2003
4	October 8, 2003	October 20, 2003
5	November 25, 2003	December 4, 2003
6	November 24, 2003	December 4, 2003
7	October 15, 2003	December 17, 2003
8	December 18, 2003	December 19, 2003
9	March 9, 2004	March 15, 2004
10	March 16, 2004	March 22, 2004
11	March 19, 2004	March 26, 2004
12	April 1, 2004	April 6, 2004
13	April 22, 2004	May 4, 2004
14	March 23, 2004	May 27, 2004
15	May 27, 2004	June 8, 2004
16	June 3, 2004	August 3, 2004
17	December 7, 2004	December 29, 2004
18	December 28, 2004	January 4, 2005
19	December 28, 2004	January 5, 2005
20	December 29, 2004	February 10, 2005
21	January 31, 2005	February 10, 2005
22	March 7, 2005	March 22, 2005
23	March 25, 2005	April 5, 2005
24	March 29, 2005	April 13, 2005
25	January 31, 2005	June 9, 2005
26	April 2, 2005	June 13, 2005

27	June 17, 2005	July 12, 2005
28	May 27, 2005	September 15, 2005
29	May 24, 2005	September 29, 2005
30	April 19, 2005	September 29, 2005
31	September 14, 2004	November 3, 2005

All in violation of Title 18, United States Code, Sections
287 and 2.

COUNT THIRTY-TWO
(Conspiracy to commit highway project fraud)
(18 USC §371)

1. Paragraphs 1 through 7 and 9 through 11 of Count One of this Indictment are realleged and incorporated by reference as though fully set forth herein.

2. Continuously from in or about and between 2003 and June 2005, in the District of Massachusetts and elsewhere, the defendant,

STEVEN M. BOWERS,

and others known and unknown to the Grand Jury, did unlawfully and knowingly combine, conspire, confederate and agree together and with each other to make false statements, false representations, false reports, and false claims with respect to the character, quality, quantity, and cost of any work performed in connection with the construction of any highway or related project approved by the Secretary of Transportation in violation of Title 18, United States Code, Section 1020 in that the defendant and his co-conspirators did combine, confederate and agree to falsify information placed on time and materials slips submitted by Mass. Electric Construction Company by way of the general contractor to the CA/T project, a federally funded highway project, claiming payment for the labor of journeymen electricians when, in truth and fact, that labor was performed by apprentice electricians.

OVERT ACTS

3. In furtherance of the conspiracy and to effect the objects thereof, the defendant and his co-conspirators committed and caused to be committed, in the District of Massachusetts and elsewhere, numerous overt acts including those set forth below. Each of the following overt acts involved the submission of a time and materials slip containing false information regarding the classification of apprentice electricians as journeymen electricians by a member of the conspiracy to the general contractor to the CA/T project.

Overt Act	Date T&M Executed	Apprentice Falsely Billed as Journeyman	Date Submitted to General Contractor	Date Submitted to CA/T Project
1	March 26, 2003	M.H.	April 3, 2003	July 31, 2003
2	March 28, 2003	M.H.	April 3, 2003	July 31, 2003
3	September 10, 2003	A.D.	October 8, 2003	October 20, 2003
4	September 19, 2003	A.D.	October 8, 2003	October 20, 2003
5	September 23, 2003	A.D.	October 8, 2003	October 20, 2003
6	September 27, 2003	A.D.	October 15, 2003	December 17, 2003
7	September 27, 2003	M.H.	October 15, 2003	December 17, 2003
8	September 30, 2003	A.D.	October 8, 2003	October 20, 2003

9	October 4, 2003	A.D.	November 24, 2003	December 4, 2003
10	October 11, 2003	M.H.	November 24, 2003	December 4, 2003
11	October 18, 2003	M.H.	November 24, 2003	December 4, 2003
12	October 25, 2003	M.H.	November 24, 2003	December 4, 2003
13	October 25, 2003	A.D.	November 24, 2003	December 4, 2003
14	November 1, 2003	M.H.	November 24, 2003	December 4, 2003
15	November 1, 2003	A.D.	November 24, 2003	December 4, 2003
16	November 7, 2003	A.D.	November 25, 2003	December 4, 2003
17	November 8, 2003	A.D.	November 25, 2003	December 4, 2003
18	November 8, 2003	M.H.	November 24, 2003	December 4, 2003
19	November 9, 2003	A.D.	November 25, 2003	December 4, 2003
20	November 9, 2003	A.D.	November 24, 2003	December 4, 2003
21	November 9, 2003	M.H.	November 24, 2003	December 4, 2003
22	November 15, 2003	A.D.	November 24, 2003	December 4, 2003
23	November 15, 2003	M.H.	November 24, 2003	December 4, 2003
24	November 22, 2003	M.H.	December 18, 2003	December 19, 2003
		A.D.		
25	November 23, 2003	M.H.	December 18, 2003	December 19, 2003
		A.D.		

26	November 29, 2003	M.H.	December 18, 2003	December 19, 2003
27	December 6, 2003	A.D.	December 18, 2003	December 19, 2003
28	December 6, 2003	M.H.	December 18, 2003	December 19, 2003
29	December 13, 2003	M.H.	December 18, 2003	December 19, 2003
30	January 14, 2004	A.D.	March 19, 2004	March 26, 2004
31	February 26, 2004	A.D.	March 23, 2004	May 27, 2004
32	February 27, 2004	A.D.	March 23, 2004	May 27, 2004
33	March 2, 2004	A.D.	March 16, 2004	March 22, 2004
		M.H.		
34	March 25, 2004	M.H.	April 1, 2004	April 6, 2004
35	March 26, 2004	M.H.	April 1, 2004	April 6, 2004
36	April 6,7, 2004	A.D.	April 22, 2004	May 4, 2004
37	April 7,8, 2004	A.D.	April 22, 2004	May 4, 2004
38	April 12,13, 2004	M.H.	May 27, 2004	June 8, 2004
		A.D.		
39	April 13,14, 2004	M.H.	May 27, 2004	June 8, 2004
		A.D.		
40	May 10,11, 2004	A.D.	June 3, 2004	August 4, 2004
		M.H.		
41	May 24,25, 2004	M.H.	June 3, 2004	August 4, 2004
		A.D.		

42	July 26, 2004	M.H.	September 14, 2004	November 3, 2005
43	August 18,19, 2004	M.H.	May 24, 2005	September 29,2005
		A.D.		
44	September 13,14, 2004	A.D.	December 28, 2004	January 4, 2005
45	September 29,30, 2004	M.H.	December 7, 2004	December 29, 2004
		A.D.		
46	October 8,9, 2004	M.H.	December 7, 2004	December 29, 2004
		A.D.		
47	October 25,26, 2004	M.H.	December 7, 2004	December 29, 2004
		A.D.		
48	November 4, 2004	M.H.	February 2, 2005	June 9, 2005
		A.D.		
49	November 15,16, 2004	P.M.	January 31, 2005	February 10, 2005
		A.D.		
50	November 16,17, 2004	B.A.	January 31, 2005	February 10, 2005
51	November 20,21, 2004	M.H.	December 28, 2004	January 5, 2005
		A.D.		
52	November 22,23, 2004	P.M.	December 28, 2004	January 5, 2005
		M.H.		
		A.D.		
53	November 22,23, 2004	A.D.	January 31, 2005	February 10, 2005
		P.M.		
		M.H.		
54	November 23,24, 2004	M.H.	December 28, 2004	January 5, 2005
		P.M.		
		A.D.		

55	December 6,7, 2004	P.M.	March 29, 2005	April 13, 2005
		A.D.		
56	December 8,9, 2004	P.M.	January 31, 2005	February 10, 2005
		M.H.		
		A.D.		
57	December 9,10, 2004	P.M.	January 31, 2005	February 10, 2005
		M.H.		
		A.D.		
58	December 10,11, 2004	P.M.	January 31, 2005	February 10, 2005
		M.H.		
		A.D.		
59	December 16,17, 2004	P.M.	December 29, 2004	January 13, 2005
		M.H.		
60	December 17,18, 2004	P.M.	December 29, 2004	January 13, 2005
61	December 20, 2004	A.D.	April 19, 2005	September 29, 2005
62	December 27,2004	P.M.	March 29, 2005	April 13, 2005
		A.D.		
63	December 28,29, 2004	A.D.	March 7, 2005	March 22, 2005
64	December 29,30, 2004	A.D.	March 7, 2005	March 22, 2005
65	December 30,31, 2004	A.D.	March 7, 2005	March 22, 2005
66	January 6, 2005	P.M.	March 29, 2005	April 13, 2005
		M.H.		
67	January 10,11, 2005	P.M.	April 19, 2005	September 29, 2005

68	January 11,12, 2005	P.M.	March 29, 2005	April 13, 2005
		M.H.		
		A.D.		
69	January 19,20, 2005	P.M.	March 29, 2005	April 13, 2005
70	January 24,25, 2005	P.M.	March 29, 2005	April 13, 2005
		M.H.		
71	January 25,26, 2005	P.M.	March 25, 2005	April 5, 2005
		M.H.		
72	January 27,28, 2005	P.M.	March 25, 2005	April 5, 2005
		M.H.		
73	January 28,29, 2005	P.M.	March 25, 2005	April 5, 2005
		M.H.		
74	January 31- February 1, 2005	P.M.	March 25, 2005	April 5, 2005
		M.H.		
75	February 1,2, 2005	P.M.	March 25, 2005	April 5, 2005
		M.H.		
76	February 2,3, 2005	P.M.	March 25, 2005	April 5, 2005
		M.H.		
77	February 3,4, 2005	P.M.	March 29, 2005	April 13, 2005
		M.H.		
		A.D.		
78	February 4,5, 2005	P.M.	March 25, 2005	April 5, 2005
		M.H.		
79	February 7,8, 2005	P.M.	March 25, 2005	April 5, 2005
		M.H.		
80	February 8,9, 2005	P.M.	March 25, 2005	April 5, 2005
		M.H.		

81	February 15,16, 2005	P.M.	March 25, 2005	April 5, 2005
		M.H.		
82	March 7, 2005	P.M.	May 27, 2005	September 15, 2005
		M.H.		
83	March 10, 2005	M.H.	April 19, 2005	September 29, 2005
		P.M.		
84	March 14,15, 2005	P.M.	May 24, 2005	September 29, 2005
		M.H.		
		A.D.		
85	March 15,16, 2005	P.M.	May 24, 2005	September 29, 2005
		M.H.		
		A.D.		
86	March 16,17, 2005	P.M.	May 24, 2005	September 29, 2005
		M.H.		
		A.D.		
87	March 17,18, 2005	P.M.	May 24, 2005	September 29, 2005
		M.H.		
		A.D.		
88	March 18,19, 2005	P.M.	May 24, 2005	September 29, 2005
		M.H.		
		A.D.		
89	March 21,22, 2005	P.M.	May 24, 2005	September 29, 2005
		M.H.		
		A.D.		
90	April 11,12, 2005	M.H.	May 24, 2005	September 29, 2005
		P.M.		
		A.D.		

91	April 12,13, 2005	P.M.	May 24, 2005	September 29, 2005
		M.H.		
		A.D.		
92	April 13,14, 2005	M.H.	May 24, 2005	September 29, 2005
		P.M.		
		A.D.		
93	May 3,4, 2005	A.D.	May 26, 2005	September 29, 2005
94	May 4,5, 2005	A.D.	May 26, 2006	September 29, 2005
95	May 5,6, 2005	A.D.	May 26, 2006	September 29, 2005
96	May 12,13, 2005	P.M.	June 10, 2005	September 15, 2005
		M.H.		
97	May 13,14, 2005	P.M.	June 10, 2005	September 15, 2005
		M.H.		

All in violation of Title 18, United States Code, Section
371.

COUNTS THIRTY-THREE THROUGH ONE HUNDRED AND TWENTY-NINE
(Making false statements in connection with highway projects)
(18 USC §1020)

1. Paragraphs 1 through 7 of Count One of this Indictment are realleged and incorporated by reference as though fully set forth herein.

2. On or about and between the dates set forth below, in the District of Massachusetts and elsewhere, the defendant,

STEVEN M. BOWERS

aided and abetted by others known and unknown to the Grand Jury, did unlawfully and knowingly make false statements, false representations, false reports, and false claims with respect to the character, quality, quantity, and cost of any work performed in connection with the construction of any highway or related project approved by the Secretary of Transportation in that the defendant and his co-conspirators did falsify information placed on time and materials slips submitted by Mass. Electric Construction Company by way of the general contractor to the CA/T project, a federally funded highway project, claiming payment for the labor of journeymen electricians when, in truth and fact, that labor was performed by apprentice electricians.

Count	Date T&M Executed	Apprentice Falsely Billed as Journeyman	Date Submitted to CA/T Project	Corresponding False Claim Under 18 U.S.C. § 287
33	March 26, 2003	M.H.	July 31, 2003	Count 2
34	March 28, 2003	M.H.	July 31, 2003	Count 2
35	September 10, 2003	A.D.	October 20, 2003	Count 4
36	September 19, 2003	A.D.	October 20, 2003	Count 4
37	September 23, 2003	A.D.	October 20, 2003	Count 4
38	September 27, 2003	A.D.	December 17, 2003	Count 7
39	September 27, 2003	M.H.	December 17, 2003	Count 7
40	September 30, 2003	A.D.	October 20, 2003	Count 3
41	October 4, 2003	A.D.	December 4, 2003	Count 6
42	October 11, 2003	M.H.	December 4, 2003	Count 6
43	October 18, 2003	M.H.	December 4, 2003	Count 6
44	October 25, 2003	M.H.	December 4, 2003	Count 6
45	October 25, 2003	A.D.	December 4, 2003	Count 6
46	November 1, 2003	M.H.	December 4, 2003	Count 6
47	November 1, 2003	A.D.	December 4, 2003	Count 6

48	November 7, 2003	A.D.	December 4, 2003	Count 5
49	November 8, 2003	A.D.	December 4, 2003	Count 5
50	November 8, 2003	M.H.	December 4, 2003	Count 6
51	November 9, 2003	A.D.	December 4, 2003	Count 5
52	November 9, 2003	A.D.	December 4, 2003	Count 6
53	November 9, 2003	M.H.	December 4, 2003	Count 6
54	November 15, 2003	A.D.	December 4, 2003	Count 6
55	November 15, 2003	M.H.	December 4, 2003	Count 6
56	November 22, 2003	M.H.	December 19, 2003	Count 8
		A.D.		
57	November 23, 2003	M.H.	December 19, 2003	Count 8
		A.D.		
58	November 29, 2003	M.H.	December 19, 2003	Count 8
59	December 6, 2003	A.D.	December 19, 2003	Count 8
60	December 6, 2003	M.H.	December 19, 2003	Count 8
61	December 13, 2003	M.H.	December 19, 2003	Count 8
62	January 14, 2004	A.D.	March 26, 2004	Count 11
63	February 26, 2004	A.D.	May 27, 2004	Count 14
64	February 27, 2004	A.D.	May 27, 2004	Count 14

65	March 2, 2004	A.D.	March 22, 2004	Count 10
		M.H.		
66	March 25, 2004	M.H.	April 6, 2004	Count 12
67	March 26, 2004	M.H.	April 6, 2004	Count 12
68	April 6,7, 2004	A.D.	May 4, 2004	Count 13
69	April 7,8, 2004	A.D.	May 4, 2004	Count 13
70	April 12,13, 2004	M.H.	June 8, 2004	Count 15
		A.D.		
71	April 13,14, 2004	M.H.	June 8, 2004	Count 15
		A.D.		
72	May 10,11, 2004	A.D.	August 4, 2004	Count 16
		M.H.		
73	May 24,25, 2004	M.H.	August 4, 2004	Count 16
		A.D.		
74	July 26, 2004	M.H.	November 3, 2005	Count 31
75	August 18,19, 2004	M.H.	September 29,2005	Count 29
		A.D.		
76	September 13,14, 2004	A.D.	January 4, 2005	Count 18
77	September 29,30, 2004	M.H.	December 29, 2004	Count 17
		A.D.		
78	October 8,9, 2004	M.H.	December 29, 2004	Count 17
		A.D.		
79	October 25,26, 2004	M.H.	December 29, 2004	Count 17
		A.D.		

80	November 4, 2004	M.H.	June 9, 2005	Count 26
		A.D.		
81	November 15,16, 2004	P.M.	February 10, 2005	Count 25
		A.D.		
82	November 16,17, 2004	B.A.	February 10, 2005	Count 21
83	November 20,21, 2004	M.H.	January 5, 2005	Count 19
		A.D.		
84	November 22,23, 2004	P.M.	January 5, 2005	Count 19
		M.H.		
		A.D.		
85	November 22,23, 2004	A.D.	February 10, 2005	Count 21
		P.M.		
		M.H.		
86	November 23,24, 2004	M.H.	January 5, 2005	Count 19
		P.M.		
		A.D.		
87	December 6,7, 2004	P.M.	April 13, 2005	Count 24
		A.D.		
88	December 8,9, 2004	P.M.	February 10, 2005	Count 21
		M.H.		
		A.D.		
89	December 9,10, 2004	P.M.	February 10, 2005	Count 21
		M.H.		
		A.D.		
90	December 10,11, 2004	P.M.	February 10, 2005	Count 21
		M.H.		
		A.D.		

91	December 16,17, 2004	P.M.	January 13, 2005	Count 20
		M.H.		
92	December 17,18, 2004	P.M.	January 13, 2005	Count 20
93	December 20, 2004	A.D.	September 29, 2005	Count 30
94	December 27,2004	P.M.	April 13, 2005	Count 24
		A.D.		
95	December 28,29, 2004	A.D.	March 22, 2005	Count 22
96	December 29,30, 2004	A.D.	March 22, 2005	Count 22
97	December 30,31, 2004	A.D.	March 22, 2005	Count 22
98	January 6, 2005	P.M.	April 13, 2005	Count 24
		M.H.		
99	January 10,11, 2005	P.M.	September 29, 2005	Count 30
100	January 11,12, 2005	P.M.	April 13, 2005	Count 24
		M.H.		
		A.D.		
101	January 19,20, 2005	P.M.	April 13, 2005	Count 24
102	January 24,25, 2005	P.M.	April 13, 2005	Count 24
		M.H.		
103	January 25,26, 2005	P.M.	April 5, 2005	Count 23
		M.H.		
104	January 27,28, 2005	P.M.	April 5, 2005	Count 23
		M.H.		
105	January 28,29, 2005	P.M.	April 5, 2005	Count 23
		M.H.		

106	January 31- February 1, 2005	P.M.	April 5, 2005	Count 23
		M.H.		
107	February 1,2, 2005	P.M.	April 5, 2005	Count 23
		M.H.		
108	February 2,3, 2005	P.M.	April 5, 2005	Count 23
		M.H.		
109	February 3,4, 2005	P.M.	April 13, 2005	Count 24
		M.H.		
		A.D.		
110	February 4,5, 2005	P.M.	April 5, 2005	Count 23
		M.H.		
111	February 7,8, 2005	P.M.	April 5, 2005	Count 23
		M.H.		
112	February 8,9, 2005	P.M.	April 5, 2005	Count 23
		M.H.		
113	February 15,16, 2005	P.M.	April 5, 2005	Count 23
		M.H.		
114	March 7, 2005	P.M.	September 15, 2005	Count 28
		M.H.		
115	March 10, 2005	M.H.	September 29, 2005	Count 30
		P.M.		
116	March 14,15, 2005	P.M.	September 29, 2005	Count 29
		M.H.		
		A.D.		
117	March 15,16, 2005	P.M.	September 29, 2005	Count 29
		M.H.		
		A.D.		

118	March 16,17, 2005	P.M.	September 29, 2005	Count 29
		M.H.		
		A.D.		
119	March 17,18, 2005	P.M.	September 29, 2005	Count 29
		M.H.		
		A.D.		
120	March 18,19, 2005	P.M.	September 29, 2005	Count 29
		M.H.		
		A.D.		
121	March 21,22, 2005	P.M.	September 29, 2005	Count 29
		M.H.		
		A.D.		
122	April 11,12, 2005	M.H.	September 29, 2005	Count 29
		P.M.		
		A.D.		
123	April 12,13, 2005	P.M.	September 29, 2005	Count 29
		M.H.		
		A.D.		
124	April 13,14, 2005	M.H.	September 29, 2005	Count 29
		P.M.		
		A.D.		
125	May 3,4, 2005	A.D.	September 29, 2005	Count 30
126	May 4,5, 2005	A.D.	September 29, 2005	Count 30
127	May 5,6, 2005	A.D.	September 29, 2005	Count 30
128	May 12,13, 2005	P.M.	September 15, 2005	Count 28
		M.H.		

129	May 13,14, 2005	P.M.	September 15, 2005	Count 28
		M.H.		

All in violation of Title 18, United States Code, Sections
1020 and 2.